## Marshall County Board of Supervisors Regular Session September 13, 2023, at 9:00 a.m. Courthouse, First Floor Meeting Room 1 East Main Street, Marshalltown, Iowa MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Courthouse, First Floor Meeting Room 1 East Main Street, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on September 13,2023, at 9:02 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs, fully participating via Zoom. Hibbs moved to approve the agenda second by Salasek. Motion carried 3-0.

Chair Heil read the National Recovery Month Proclamation for September 2023.

Salasek moved to adopt the Consent Agenda, second by Hibbs. Motion carried 3-0. Items:

- 1. Approve Regular Session Minutes, August 16th, 2023 and August 2023 Claims.
- 2. Approve claims as audited and authorize the County Auditor and Recorder to issue payment of the same. The listing of claims paid at this meeting and all claims paid in the current month will be published as part of the first meeting of the following month.
- 3. Personnel changes:
  - a. Marshall County Sheriff's Office, approve new hire, Jailer, Drew Smithson, pay \$22.30/hour, on or after September 14, 2023.
  - b. Marshall County Sheriff's Office, approve new hire, Jailer, Seth Jabblonski, pay \$22.30/hour, on or after September 14, 2023.
  - c. Marshall County Conservation Department, approve status change, Tyler Rense, maintenance tech, rate of pay \$24.04/hour to natural resource manager, rate of pay \$26.45/hour, on or after September 17, 2023.
- 4. File Manure Management Plan
  - a. MMP short form South Hardin Farms #65416 with changes
  - b. MMP short form Edler Brothers #62427 no changes
  - c. MMP short form PAG L.C. #59611 no changes
  - d. MMP short form Mead Family Farms #61407 no changes
  - e. MMP short form Norman Pork LLC # 59367 no changes
  - f. MMP short form MDH Finishers #62120 no changes
- 5. File receipt of DNR authorization for Edler Brother's Farm section 36 site, Marshall County, ID#58297 on the construction of one new swine farrowing confinement building addition with deep concrete pits as required under construction permit CP-A2021-068 issues on August 25, 2023. Authorization to use the new swine confinement building addition and concrete pit.
- 6. File receipt of DNR authorization for Matthew Burt Site, Marshall County, ID#59927 for the new swine finisher confinement building with deep concrete pits as required under construction permit CP-A2021-044. Authorization to continue use of your new swine confinement building addition and concrete pit.

Sheriff's Office request to use the Northwest corner of the Courthouse Grounds

Motion by Hibbs second by Salasek to approve the Sheriff's Office request to use the northwest corner of the courthouse grounds for interactive display involving the seatbelt enforcer, crashed Camaro from speed and distracted diving and indecent command trailer for Oktemberfest, September 21<sup>st</sup>-24<sup>th</sup>, 2023. Motion carried 3-0.

## Receipt of Actuary Report, Marshall County Employee Health and Dental Plan, Year Ending June 30, 2023.

Motion by Salasek second by Hibbs to approve the requirement of Iowa code, section 509A.15, to complete and file a certificate of compliance with the Iowa Department of Commerce Insurance Division, and actuarial opinion, an annual financial report and a filing fee for the plan year ending June 30, 2023. Motion carried 3-0.

## Statement of Work Amendment-Marshall County.

Motion by Hibbs second by Salasek to approve the amendment to statement of work for scanning services for Marshall County, Marshalltown, Iowa. Motion carried 3-0.

## **Band Shell contract for Octemberfest 2023-Pending Insurance**

Motion by Hibbs second by Salasek to approve the Band Shell rental contract for Oktemberfest September 21<sup>st</sup>, 2023, through September 24<sup>th</sup>, 2023, pending insurance. Motion carried 3-0.

Public Forum - No public comment.

**Adjournment**. The next regular session is September 27th, 2023, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Wednesday, September 20th, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:17 a.m.

Attest:

Roard of Supervisors, Chairman

Nan Benson, Auditor and Recorder